LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS 7500 Odawa Circle Harbor Springs, MI 49740

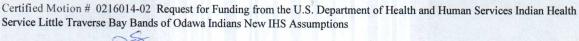
CERTIFIED MOTION # 021614-02

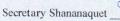
Request for Funding from U.S. Department of Health and Human Services
Indian Health Service
Little Traverse Bay Bands of Odawa Indians
New IHS Assumptions

- WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected Legislative body of the Tribe;
- WHEREAS the Tribe places a high priority on the health and welfare of all Tribal members;
- WHEREAS promotion of the health of Tribal members and members of other tribes eligible for services provided by the Little Traverse Bay Bands of Odawa Indians under laws and regulations governing recipients of Indian Health Services funding is a central mission of the Tribe;
- WHEREAS the Tribal Health Department wants to assume new programs, functions, services and activities not currently included under the FY 2014 IHS annual funding agreement #239-14-0011.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this contract proposal for new assumptions of Executive Officer & Support, Budget, Contracting and Office Services with the Indian Health Service for the remainder of FY 2014 to coincide with IHS annual funding agreement #239-14-0011.

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.





CERTIFICATION

Received	by the Executive Office on	13/14 by PO
The Exec	utive concurs and recommend	this action of the Tribal Council.
Date: $\frac{2}{3}$	13/14	Executive, Tribal Chair/Vice Chair
Received	by the Legislative Office on	2/3/14 by MA
Certified Bands of at which a bsec	Motion was duly approved be Odawa Indians at a regular med a quorum was present, by a vota	and Tribal Council Secretary, we certify that this by the Tribal Council of the Little Traverse Bay eting of the Tribal Council held February 16, 2014 te of 7 in favor, opposed, opposed, teation as an official action on behalf of Little
Date: <u>2</u>	2-16-14	Regina Gasco Bentley, Legislative Leader
Date: 2	16-14	Julie Shananaquet, Secretary